

King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Capital Budget Committee

Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer, Vice Chair; Larry Gossett, Vice Chair; Dow Constantine, Jane Hague

Staff: Rebecha Cusack (296-0330), Lead Analyst;
Patrick Hamacher (296-1642), Analyst; David Layton (296-1679), Analyst;
William Nogle (296-1632), Analyst; Peggy Sanders (296-1658), Analyst;
Polly St. John (296-1641), Analyst

Janice Mansfield (296-1683), Committee Assistant

Room 1001 April 5, 2006 9:30 AM

Call to Order

Chair Ferguson called the Capital Budget Committee meeting to order at 9:36 a.m.

Roll Call

Present: Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague

1. Approval of Minutes

The Minutes of March 29, 2006 were approved as presented.

Discussion and Possible Action

2. **Proposed Motion No. 2005-0460**

Mr. Gossett

A MOTION requesting the King County council approve a request for proposals which will solicit proposals to acquire a facility necessary for the consolidation of King County elections.

Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding Proposed Motion 2005-0460.

David Layton, Council Staff, and Kathy Brown, Director, Facilities Management Division, Department of Executive Services, answered questions of the members.

Deferred

Briefing

3. **Briefing No. 2006-B0052**

Status of the Jumpstart Initiative

Polly St. John, Council Staff, briefed the committee and answered questions regarding the status of the Jumpstart Initiative.

Presented

4. **Briefing No. 2006-B0053**

South Entrance Jefferson Street/City Hall

Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding the South Entrance and City Hall Park.

Kathy Brown, Director, Facilities Management Division, Department of Executive Services, provided comments and answered questions.

Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:33 a.m.

Approved this	day of	·
		Clerk's Signature